

NOTICE TO MEMBERS – YOUR ATTENTION IS DRAWN TO THE STATEMENT SET OUT BELOW AND HEADED ‘IMPORTANT INFORMATION AND NOTICE TO MEMBERS’ WHICH EXPLAINS HOW TO SIGNIFY YOUR AGREEMENT TO THE PROPOSED WRITTEN RESOLUTION SET OUT BELOW AND THE LAPSE DATE

BUTYL TAPES HOLDINGS LTD

Company Number: 14076550

WRITTEN RESOLUTION of the above named Company passed pursuant to the

Provisions of Chapter 2, Part 13 of the Companies Act 2006

WE, the undersigned, being all the members for the time being of the above named Company who are entitled to vote on the resolutions set out below, pass by writing the first resolution as an ordinary resolution and the second resolution and third resolutions as special resolutions pursuant to the above mentioned provisions and all other powers in that behalf and declare that such resolutions shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

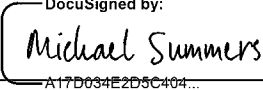
ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**) the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £84.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is five years from the circulation date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
 - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £84.00; and
 - b. expire on the date that is five years from the circulation date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.
3. THAT, the articles of association, a copy of which is attached be adopted as the articles of association of the Company to the exclusion of and in substitution for the Company's existing articles of association.

Name of member	Signature	Date of signature
MICHAEL JOHN SUMMERS	<small>DocuSigned by:</small>  <small>A17D034E2D5C404...</small>	1 September 2022

The Circulation Date of this Written Resolution is 1 September **2022**

Registered office: 17 Duke Street, Formby, Liverpool, England, L37 4AN

IMPORTANT INFORMATION AND NOTICE TO MEMBERS

An ordinary resolution means a resolution that is passed by a simple majority.

A written resolution is passed by a simple majority if it is passed by members representing a simple majority of the total voting rights of eligible members.

A special resolution means a resolution passed by a majority of not less than 75%.

A written resolution is passed by a majority of not less than 75% if it is passed by members representing not less than 75% of the total voting rights of eligible members.

THE ABOVE WRITTEN RESOLUTION WILL LAPSE IF NOT PASSED WITHIN 28 DAYS OF THE CIRCULATION DATE.

IF YOU AGREE TO THE ABOVE RESOLUTION, THEN YOU SHOULD SIGNIFY YOUR AGREEMENT AS FOLLOWS:

- **SIGN YOUR NAME WHERE INDICATED ABOVE AND DATE THE DOCUMENT**
- **RETURN THE SIGNED FORM TO THE COMPANY'S REGISTERED OFFICE BEFORE THE LAPSE DATE SET OUT ABOVE BY HAND OR POST.**

YOU WILL BE REGARDED AS HAVING SIGNIFIED YOUR AGREEMENT TO THE ABOVE RESOLUTION WHEN THE SIGNED FORM HAS BEEN RECEIVED BY THE COMPANY.

IF YOU DO NOT AGREE TO THE RESOLUTION, YOU DO NOT NEED TO DO ANYTHING: YOU WILL NOT BE DEEMED TO AGREE IF YOU FAIL TO REPLY.

Your agreement to a written resolution, once signified, may not be revoked.

A written resolution is passed when the required majority of eligible members have signified their agreement to it.

The 'eligible members' are the members who would have been entitled to vote on the resolution on the circulation date of the resolution.

If the persons entitled to vote on a written resolution change during the course of the day that is the circulation date of the resolution, the eligible members are the persons entitled to vote on the resolution at the time that the first copy of the resolution is sent or submitted to a member for his agreement.

THE COMPANIES ACT 2006
BUTYL TAPES HOLDINGS LTD

Company Number: 14076550

COPY
WRITTEN RESOLUTION

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On 1 September 2022


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DocuSigned by:

A17D094E2D5C404:::
Director/Secretary

